

Merrick County Board Minutes



December 9, 2014

The Merrick County Board of Supervisors met Tuesday, December 9, 2014 at 9:05 a.m. in the Supervisors Room, County Courthouse, Central City, NE, with Graves, Kucera, Hahn, Weller, Kreachbaum, Helgoth, and Wiegert present. Also present was County Attorney Lynelle Homolka.

Moved Kucera, second Graves to convene as Board of Supervisors at 9:05 a.m. Roll Call: All Ayes

Notice of the meeting was given thereof by publications in the Republican Nonpareil and The Palmer Journal and on the Merrick County website. Proof of publication is filed in the Clerk's Office. Copies of the agenda were mailed to each Supervisor and kept current and available to the public at the County Clerk's Office.

Chairman Wiegert declared the meeting was preceded by publicized notice and having acknowledged and identified the location of the posting of the current copy of the Open Meetings Act, called the meeting to order and in open session at 9:05 a.m.

Agenda: Moved Kucera, second Graves to approve the agenda as presented. Roll Call: All Ayes.

Minutes: County Attorney Homolka asked for a correction in that she has a sexual assault of a child third offense that went to trial and resulted in a conviction. Moved Kucera, second Weller to approve the minutes of the November 25, 2014 meeting with the correction. Roll Call: Ayes: Graves, Hahn, Kreachbaum, Kucera, and Wiegert. Nays: None. Abstain: Helgoth

Meeting reports: Weller attended the Economic Development meeting and they discussed the Merrick Manor and the downtown renovation; on the 20th Helgoth attended a local emergency management meeting and the only one there was the Chapman Fire Chief. There will be another meeting on Wednesday, December 10, 2014 at 7:00 p.m. Wiegert had a 4H Building Project meeting on December 1, 2014 and a Midland Area on Aging meeting on December 4, 2014.

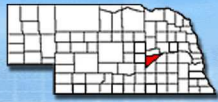
Official's reports: Extension Educator Tammy Stuhr said the community meetings on the 4H building project are starting. They had an Extension Board training and there was a youth educator and two beef trainers present. The CWF trip is taken every three years and so the next trip is June 2016. The kids have to be between 14 to 19 years of age. Troy had the farm bill meeting December 8, 2014. Sheriff Campbell reported they had 381 calls for service which could be for a welfare check, vehicle down, civil process, etc. To list a few: they had 228.32 hours of Village times, 156 traffic contacts, 18 vehicle accidents, 52 civil processes, six new DHHS intakes, seven welfare checks, 21 assistance to other law enforcement agencies, six prisoner transports, and seven phone scams. They currently have 11 inmates. The Fire Marshall has extended the time for the repairs to be made to May 15, 2016. The hand rails have been installed. Sheriff Campbell submitted a claim for \$1,000.00 toward the purchase of a new patrol vehicle which is in his budget. They are going through the state program through Roy's Grand Dodge in Grand Island. There will be another mobile food pantry on Tuesday, December 12, 2014 from 12 to 2 p.m. at the Central City Community Room. Sheriff Campbell had Van Galusha present to talk to the Board about the generator. They have done everything they can to get it to work. It was used when it was purchased. We have to go by the 2014 standards and that is that the generator has to be 10 feet away from the building. Galusha gave the Board two options. Galusha was not the only one contacted but he was the only one that responded. He presented options for automatic starts and what the County has now is a manual start. Galusha said the County needs to get a third party to come up with a set of specs so that everyone is bidding apples to apples. The jail generator will be put on the next meeting's agenda.

Hospital update: Julie Murray, Litzenberg Hospital Administrator gave the Board an update on the hospital saying they have had a lot of employee training. The auxiliary hosted their annual meeting and 50 employees attended. The auxiliary is quickly approaching their million dollar amount. Growth is in process in the expanding of the cardiac rehab program. They will be putting together community focus groups in January.

Conditional Use: The Board reviewed the three year Conditional Use for Platte Valley Construction Company LLC for an extension for another three years. John Niedfelt gave the Board their plans for the location and Planning & Zoning Myers recommendation was to approve the extension. This is east of Hall County by the Platte River and they would like to continue pumping there. Moved Weller, second Graves to approve the extension of the three year Conditional Use for Platte Valley Construction Company LLC for another three years. Roll Call: All Ayes.

Employee Appreciation Dinner: Cindy Catlett asked for the Board's approval to have the Employees Appreciation Dinner on Friday, January 9, 2015 at the Lincoln Manor. Moved Kucera, second Helgoth to approve the Employee Appreciation Dinner on Friday, January 9, 2015 at the Lincoln Manor. Roll Call: All Ayes.

Contracted cleaning: Kucera said that any issues that employees have had with the cleaning have been taken care of right away by Brite Express. All that needs to be done about a concern is call them and it is taken care of. County Attorney Homolka wrote up a new cleaning contract for Brite Express for six months. There needs to be a change of the Chairman signing the contract and not the County Attorney and the adding of air fresheners. They have a million dollar liability insurance package. They have put out soap and air fresheners and only one air freshener has disappeared. They



Merrick County Board Minutes



had not turned in a claim for this and so they were instructed to do so. Randy with Brite Express said that the hallway on second floor is very dark with the lights on and they feel that LED lights would help a lot. They said that a total of 11 LED light bulbs would make the second floor and some of the landings brighter. Moved Kucera, second Weller to approve the six month cleaning contract with Brite Express and make the necessary changes as discussed. Roll Call: All Ayes.

Extension Board appointments: Moved Weller, second Graves to reappoint Darla Belitz and Kurt Frauen to the Extension Board and to appoint Steve Stettner to the Extension Board. Roll Call: All Ayes.

4H Building Project Bond RESOLUTION: D.A. Davidson representative and the Bond Council could not be present today and the County Attorney suggested the 4H Building Project Bond be tabled till the next meeting because of some concerns and legalities that County Attorney Homolka has. Moved Graves, second Hahn to table the 4H Building Project Bond Resolution until the next meeting, Tuesday, December 23, 2014 when the D. A. Davidson representative and Bond Council could be present to go over the concerns. Roll Call: All Ayes.

4H Building Project discussion: Extension Educator Tammy Stuhr presented the question of why would you lease out all of the 4H Building to the Fair Board except the Extension Office. The Fair Board would take on the square footage minus the Extension area. The Fair Board does not have the budget to take on the utilities. The County would pay 75% and the Fair Board would pay 25%. The Fair Board would take care of the arena. The Extension Office would be the agent for the renting of the facility and all of the money would go to the Fair Board. They are still waiting on the projected amount of what the utilities would be. Troy Wells said the preliminary cost of the sewer is \$100,000.00.

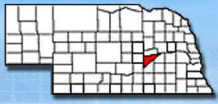
RESOLUTION 2014-29: County Clerk Wichmann presented RESOLUTION 2014-29 for the payroll conversion to get the County in compliance with LB 560 to the Board for their approval. Moved Kucera, second Helgoth to approve RESOLUTION 2014-29 for the payroll conversion to get the County in compliance with LB 560. Roll Call: All Ayes.

November 2014 fees: The November 2014 fees from the Sheriff, Clerk of District Court, and County Clerk were presented for the Board's approval. Moved Kucera, second Weller to approve the November 2014 fees from the Sheriff, Clerk of District Court, and County Clerk. Roll Call: All Ayes.

December 2014 claims: The December 2014 claims were presented to the Board for their approval:

GENERAL

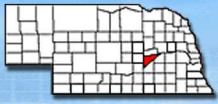
JOHNROSS ABOLD	CELL PHONE	\$	30.00
AMSAN LLC	SUPPLIES	\$	497.16
	TECHNOLOGY		
AS CENTRAL SERVICES OCIO	FEE	\$	644.40
WES BECK, JR	MILEAGE	\$	33.60
DARLA BELITZ	MILEAGE	\$	35.84
GARY BERRY	REGISTRATION	\$	120.00
BRADLEY,ELSBERND,ANDERSEN,MUES,	ATTORNEY FEES	\$	3,207.00
	CONTRACT		
BRITE EXPRESS	CLEAN	\$	3,250.16
KEVIN CAMPBELL	CELL PHONE	\$	30.00
CARTRIDGE WORLD	SUPPLIES	\$	451.96
	PRISONER		
CENTRAL CITY FAMILY DENTAL CENTER	BOARD	\$	235.00
CENTRAL CITY MALL	SUPPLIES	\$	17.43
CENTRAL DISTRICT HEALTH DEPARTMENT	CONTRACT	\$	2,307.19
CENTRAL TRUE VALUE	SUPPLIES	\$	11.36
CHIEF/LAW ENFORCEMENT SUPPLY	UNIFORMS	\$	96.49
TODD CHURCH	CELL PHONE	\$	30.00
CITY OF CENTRAL CITY/ MINI BUS	MINI-BUS EXP	\$	542.59
CITY OF CENTRAL CITY/ UTILITIES	UTILITIES	\$	2,122.30
CITY OF CENTRAL CITY	JAIL UTILITIES	\$	54.96
CITY OF CENTRAL CITY	4H BUILDING	\$	257.16
CITY OF G.I. UTILITIES DEPT	UTILITIES	\$	7.11



Merrick County Board Minutes



CLARKS PUBLIC LIBRARY	SUPPORT	\$ 1,000.00
CLERK OF DISTRICT COURT/CC	COURT COSTS	\$ 152.48
BEN CLOUSE	CELL PHONE	\$ 30.00
CRISIS CENTER, INC.	SUPPORT	\$ 4,000.00
CURRY & ASSOCIATES, P.C.	ATTORNEY FEES	\$ 370.50
	PRISONER	
DEPT OF CORRECTIONAL SERVICES	BOARD	\$ 304.10
DEPARTMENT OF PATHOLOGY	CORONER	\$ 125.00
REINY DICKHAUT	CELL PHONE	\$ 30.00
DISCOVERY BENEFITS	COBRA INSUR	\$ 85.00
EAGLE COMMUNICATIONS	TELEPHONE	\$ 302.58
EAKES OFFICE PLUS	SUPPLIES	\$ 24.18
ECO WATER SYSTEMS	WATER SERVICE	\$ 123.50
FLEET SERVICES/WEX BANK	FUEL	\$ 1,987.04
KURT FRAUEN	MILEAGE	\$ 47.04
KENT FRENZEN	MILEAGE	\$ 51.52
GARY'S BODY SHOP/SHERIFF	CAR REPAIR	\$ 1,284.08
GI ABSTRACT,ESCROW & TITLE CO	TITLE SEARCH	\$ 200.00
GRAFTON LAW OFFICE	ATTORNEY FEES	\$ 1,303.00
LINDA GREGER	SOCIAL SERVICE	\$ 135.00
	PRISONER	
HALL COUNTY CORRECTIONS	BOARD	\$ 1,749.46
HAPP PUBLISHING	PUBLICATION	\$ 275.02
LYNELLE HOMOLKA	MISC EXPENSES	\$ 51.84
	PRISONER	
HOST COFFEE SERVICE	BOARD	\$ 30.00
TROY INGRAM	MILEAGE	\$ 157.81
JACKSON SERVICES	SERVICE SUPPLY	\$ 159.50
PAUL JARECKE	MILEAGE	\$ 60.48
JENSEN PUBLISHING	SUPPLIES	\$ 73.00
JENSEN PUBLISHING	PUBLICATION	\$ 402.09
JENSEN PUBLISHING	SUPPLIES	\$ 136.50
LAURIE JOHNSON	MILEAGE	\$ 19.04
ELTON KING	MILEAGE	\$ 12.32
STEVE KYES	MILEAGE	\$ 21.28
JIM LAUDENKLOS	CELL PHONE	\$ 30.00
LAURITSEN,BROWNELL,BROSTROM,STEHLIK	ATTORNEY FEES	\$ 2,616.50
LEXISNEXIS	LAW LIBRARY	\$ 265.00
LITZENBERG/HOSPITAL OPERATING	SUPPORT	\$ 8,333.33
	PRISONER	
LITZENBERG CO. HOSPITAL	BOARD	\$ 4,194.60
LONE TREE MEDICAL ASSOCIATES	L.E. TRAINING	\$ 65.00
	PRISONER	
LONE TREE MEDICAL ASSOCIATES, P.C.	BOARD	\$ 20.00
MATTHEW BENDER & CO., INC	LIBRARY	\$ 188.67
MAYER, BURNS, KOENIG & JANULEWICZ	ATTORNEY FEES	\$ 1,762.00



Merrick County Board Minutes



MCILNAY & CO	REPAIRS	\$ 87.50
	RECORDING	
MERRICK CO. CLERK	FEES	\$ 26.00
MERRICK CO. COURT	COURT COSTS	\$ 168.00
MERRICK CO. EXTENSION SERVICE	REGISTRATION	\$ 270.00
MERRICK CO. HIGHWAY DEPT.	TRANSFER	\$ 83,390.00
MERRICK CO. HISTORIC SOCIETY	SUPPORT	\$ 6,000.00
MERRICK CO. TREASURER	MISC EXPENSES	\$ 197.70
MICROFILM IMAGING SYSTEMS, INC	DATA PROCESS	\$ 35.00
MIDLAND TELECOM, INC.	EQUIP REPAIR	\$ 154.40
MIPS INC.	SUPPLIES	\$ 138.00
MIPS INC.	MAINTENANCE	\$ 3,168.14
MIPS INC.	SUPPLIES	\$ 139.97
MIPS	EQUIP REPAIR	\$ 661.52
JENNIFER MYERS	MILEAGE	\$ 117.04
NACO	DUES	\$ 1,664.00
NACO	REGISTRATION	\$ 360.00
NADAGUIDES	SUPPLIE	\$ 178.00
NANCE COUNTY TREASURER	SALARY	\$ 2,237.91
NE HEALTH & HUMAN SERVICES	INSTITUTIONS	\$ 279.00
NE LAW ENFORCEMENT TRAINING CTR	TRAINING	\$ 50.00
NEBRASKA WEED CONTROL ASSOCIATION	TRAINING/DUES	\$ 255.00
	PRISONER	
NORM'S U SAVE PHARMACY	BOARD	\$ 301.38
	ELEVATOR	
NT&T	PHONE	\$ 36.41
NT&T	TELEPHONE	\$ 103.35
NT&T	TELEPHONE	\$ 59.38
NT&T	TELEPHONE	\$ 73.01
NT&T	TELEPHONE	\$ 73.01
NT&T	TELEPHONE	\$ 189.02
NT&T	TELEPHONE	\$ 62.27
NT&T	TELEPHONE	\$ 47.81
NT&T	TELEPHONE	\$ 117.46
	COURTHOUSE	
NT&T	FAX	\$ 95.08
NT&T	TELEPHONE	\$ 61.00
NT&T	TELEPHONE	\$ 63.65
OFFICE SYSTEMS CO.	EQUIP REPAIR	\$ 478.00
OFFICENET	SUPPLY/REPAIR	\$ 146.80
OFFICENET	SUPPLY/EQUIP	\$ 379.19
OFFICENET	EQUIPMENT	\$ 214.41
OFFICENET	SUPPLIES	\$ 49.44
OFFICENET	EQUIP RENTAL	\$ 212.08
OFFICENET,INC.	SUPPLIES	\$ 890.59
PLATTE PEER GROUP	SUPPORT	\$ 8,220.00



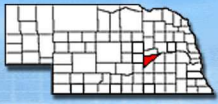
Merrick County Board Minutes



PLATTE VALLEY WMA	MEMBERSHIP	
STEVE PRITCHARD	DUE	\$ 100.00
BETH PULLEN	MILEAGE	\$ 72.24
COURTNEY ROOT	TELEPHONE	\$ 50.08
ROY'S GRAND DODGE CHRYSLER JEEP	MILEAGE	\$ 103.82
SAM'S CLUB DIRECT	CAR	\$ 1,000.00
SCHINDLER ELEVATOR CORPORATION	SUPPLIES/MISC	\$ 376.73
SEILER INSTRUMENT MANUFACTURING, INC	CONTRACT	\$ 2,188.20
RYAN SHAW	EQUIPMENT	\$ 250.00
SHRED MONSTER INC	COURT COSTS	\$ 42.40
STANARD APPRAISAL SERVICE, INC.	SHREDDING	\$ 58.00
TAMMY STUHR	REAPPRAISAL	\$ 4,307.00
SURVEY RECORD REPOSITORY	MILEAGE	\$ 138.64
T.O. HAAS TIRE CO.	SUPPLIES	\$ 22.50
	CAR REPAIR	\$ 39.21
	PRISONER	
THE THOMPSON CO	BOARD	\$ 1,121.41
TRUELL, MURRAY & ASSOCIATES	ATTORNEY FEES	\$ 1,567.50
UNIVERSITY OF NEBRASKA-LINCOLN	PRINTING	\$ 229.61
VERIZON WIRELESS	TELEPHONE	\$ 71.09
VERIZON WIRELESS	9.74E+09	\$ 23.85
REX WELLER	MILEAGE	\$ 33.60
KARA WELLS	MILEAGE	\$ 8.40
JOHN WESTMAN	CELL PHONE	\$ 30.00
TOTAL		\$ 169,444.97

ROADS

AURORA CO-OP ELEVATOR CO.	FUEL	\$ 2,331.00
BAUER BUILT	TIRE/REPAIR	\$ 1,171.70
BILL'S VOLUME SALES	EQUIP REPAIR	\$ 43.69
BOMGAARS	SUPPLIES	\$ 331.49
BOSSELMAN INC/ROADS	OIL & GREASE	\$ 339.56
CENTRAL CITY AUTO PARTS/ROADS	REPAIR/SUPPLY	\$ 247.02
CENTRAL TRUE VALUE/ROADS	SHOP SUPPLIES	\$ 19.98
CLARKS LUMBER CO./ROADS	EQUIP REPAIR	\$ 5.99
DEL-RAY ALTERNATORS & STARTERS	REPAIR/LABOR	\$ 177.70
EAKES OFFICE PLUS INC/ROADS	OFFICE SUPPLY	\$ 269.97
KRIS ERICKSON	EQUIPMENT	\$ 10,010.00
FILTER CARE	EQUIP REPAIR	\$ 20.55
FRONTIER COOPERATIVE	FUEL	\$ 3,100.48
GILBARCO INC	FUEL	\$ 17.00
GRAND ISLAND ACE HARDWARE	EQUIP REPAIR	\$ 76.97
GREEN LINE EQUIPMENT OF CC/ROADS	SHOP SUPPLIES	\$ 4.80
GROSSHANS, INC./ROADS	EQUIP REPAIR	\$ 24.28
JIM HAAG	MILEAGE	\$ 240.24
HANSEN INTERNATIONAL TRUCK INC	SHOP SUPPLIES	\$ 28.74
CHRIS HUSTON	MILEAGE	\$ 11.20



Merrick County Board Minutes



INTERSTATE BATTERY SYSTEM	EQUIP REPAIR	\$ 323.90
ISLAND SUPPLY WELDING CO.	SHOP SUPPLIES	\$ 175.38
JACKSON LINEN SERVICE/ROADS	SHOP SUPPLIES	\$ 50.86
MICHAEL MEYER	MILEAGE	\$ 615.60
MIPS	OFFICE EQUIP	\$ 1,045.17
	ROAD-	
NACO	DIRECTOR	\$ 11.00
NEBR. MACHINERY CO.	LABOR/REPAIR	\$ 4,920.76
NEBRASKA STATE FIRE MARSHAL	FUEL	\$ 120.00
LEE NEEL	UTILITIES	\$ 50.00
NT&T/SHOP	TELEPHONE	\$ 54.82
NT&T/ROADS	TELEPHONE	\$ 65.07
OVERLAND SAND & GRAVEL	GRAVEL	\$ 3,516.87
PALMER SERVICE CENTER	FUEL	\$ 1,536.00
PALSER SERVICE/ROADS	TIRES	\$ 611.90
POLK COUNTY RURAL PUBLIC POWER DIST	ELECTRICITY	\$ 36.56
JOHN E PROSOSKI	LAND RENTAL	\$ 120.00
SACK LUMBER CO./ROADS	SIGNS & POSTS	\$ 107.94
SAPP BROS. PETROLEUM	FUEL	\$ 27,094.24
SCOTT-VAN KEPPEL-BR	EQUIP REPAIR	\$ 23,262.84
SOUTHERN POWER DISTRICT	ELECTRICITY	\$ 693.72
TRAUSCH DYNAMICS	REPAIR	\$ 62.13
TRIPLE E ENTERPRISES, LLC	EQUIP REPAIR	\$ 21.13
VERIZON WIRELESS	TELEPHONE	\$ 99.01
VILLAGE OF CHAPMAN	ELECTRICITY	\$ 41.95
XEROX CORPORATION	OFFICE SUPPLY	\$ 74.68
ZEE MEDICAL SERVICE CO.	SHOP SUPPLIES	\$ 17.95
TOTAL		\$ 83,201.84

JUVENILE DIVERSION

JULIE BEYER	CELL PHONE	\$ 30.00
	POSTAGE-	
MERRICK CO. TREASURER	JUVDIV	\$ 8.78
NT&T	TELEPHONE	\$ 64.65
WHY TRY, LLC	EDUCATION	\$ 99.00
TOTAL		\$ 202.43

INHERITANCE

CENTRAL PLATTE RESOURCE	MOORES CREEK	\$ 8,147.45
EAGLE COMMUNICATIONS	INTERNET SRVC	\$ 195.95
GIS WORKSHOP	SUPPORT	\$ 2,082.00
TOTAL		\$ 10,425.40

E911

	E911 PHONE	
CENTURY LINK	SRV	\$ 243.28
	E911 PHONE	
CENTURYLINK	SRV	\$ 413.79
FRONTIER COMMUNICATIONS	E911 PHONE	\$ 68.34



Merrick County Board Minutes



	SRV		
	E911 PHONE		
GREAT PLAINS COMMUNICATIONS	SRV	\$	118.55
TOTAL		\$	843.96

Weller asked if the claim for Platte Peer Group for \$10,000.00 was after the siren costs were subtracted and Clerk Wichmann said no that she did not know that she was supposed to subtract it but that is why the Board is to go over the claims. Wichmann said she would subtract the siren cost from the claim amount and itemize what the amount entails on the check stub for the Platte Peer Group. Moved Graves, second Helgoth to approve the claims with the correction change of the Platte Peer Group claim. Roll Call: All Ayes.

Adjourn: Moved Helgoth, second Hahn to adjourn at 11:40 a.m. Roll Call: All Ayes.

/s/Roger Wiegert, Chairman

/s/Marcia Wichmann, County Clerk